

DATE: JUNE 29, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KELLOGG, MR. FRANK, MR. STANDISH, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 22, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (15) yellow 55-gallon drums at \$506.55 each and (3) white 55-gallon drums at \$525.25 each of waterborne striping paint from Ennis Paint off NY State contract PC22360 was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in A1650.54142 and A1650.54102.

A purchase approval to upgrade the City Hall Fire Alarm System in the amount of \$59,079.34 from Simplex Grinnel off NY State contract #77201 and All-Phase Electric in the amount of \$10,640.0 off the City's T&M Contract was approved on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored. Funds are available in H1620.525040.21716.

THIRD ORDER OF BUSINESS: CONTRACT EXTENSION:

A contract renewal for the final year with Carus Corp. for the City's calciquest liquid contract with no change in terms or conditions was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in FX8330.54150.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of \$40,856.00 with Matco Electric Corp. for the Motor Control Center project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	1,119,000.00
Change Order no: 1	\$	time only
Change Order no: 2	\$	<u>40,856.00</u>
Contract Amount to date:	\$	1,159,856.00

Change order no. 3 in the amount of \$18,370.00 with Albert Torto Construction for the Earle Drive/Felters Road Water Main Replacement Project was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.525058.21716.

Contract History Original \$:	\$	287,060.00
Change Order no: 1	\$	1,872.00
Change Order no: 2	\$	8,340.00
Change Order no: 3	\$	<u>18,370.00</u>
Contract Amount to date:	\$	315,642.00

Change order no. 2 and final in the amount of a deduct of (\$9,786.11) with Albert Torto Construction for the Evans Street Reconstruction project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds will be returned to project accounts.

Contract History Original \$:	\$	140,230.00
Change Order no: 1	\$	65,861.00
Change Order no: 2	\$	<u>(9,786.11)</u>
Contract Amount to date:	\$	196,304.89

Change order no. 5 and final in the amount of a deduct of (\$29,070.04) with Chicago Construction for the St. Clair Avenue Reconstruction Project was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds will be returned to project accounts.

Contract History Original \$:	\$	468,000.00
Change Order no: 1	\$	5,815.08
Change Order no: 2	\$	1,760.95
Change Order no: 3	\$	8,025.85
Change Order no: 4	\$	time only
Change Order no: 5	\$	<u>(29,070.04)</u>
Contract Amount to date:	\$	454,531.84

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply